

15-4

CRIMINAL CASE INFORMATION SHEET

Pittsburgh _____

Erie X

Johnstown _____

Related to No. _____ Judge _____
 (All criminal prosecutions arising out of the same criminal transaction
 or series of transactions are deemed related).

- CATEGORY: 1. _____ Narcotics and Other Controlled Substances
 1a. X Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. _____ Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. _____ All Others

Defendant's name: Jenny Eileen Urrutia

Is Indictment waived: Yes X No

Pretrial Diversion: Yes X No

Juvenile proceeding: Yes X No

Defendant is: Male X Female

Superseding Indictment or
 Information Yes X No

Previous case number: Connected with case number 15-3 Erie

If superseding, previous case was/will be:

- Dismissed on defendant's motion
15-3 Dismissed on governments' motion
After appellate action
Other (explain)

County in which first
 offense cited occurred: Erie

Previous proceedings before
 Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S. custody began: _____

Defendant: _____ is in custody is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 19

Total counts: 16

Data below applies to defendant No.: 8

Defendant's name: Jenny Eileen Urrutia

SUMMARY OF COUNTS

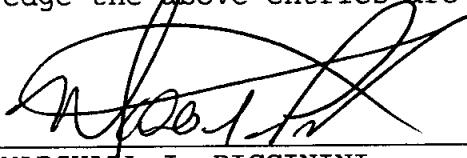
<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	21 U.S.C. § 846 18 U.S.C. § 2	Conspiracy to distribute and possess with intent to distribute less than one hundred (100) grams of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance and less than five (5) grams of methamphetamine, a Schedule II controlled substance; conspiracy to distribute and possess with intent to distribute five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance; conspiracy to distribute and possess with intent to distribute fifty (50) grams or more of methamphetamine, a Schedule II controlled substance	X	

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
3	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(C)	Possession with intent to distribute and distribution of less than one hundred (100) grams of a mixture and substance containing a detectable amount of heroin	X	
7 & 8	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(viii) 18 U.S.C. § 2	Possession with intent to distribute and distribution of five (5) grams or more of methamphetamine, a Schedule II controlled substance	X	
12	21 U.S.C. §§ 841(a)(1) and 841(b)(1)(B)(ii) 18 U.S.C. § 2	Possession with intent to distribute and distribution of five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance	X	

FORFEITURE ALLEGATION

I certify that to the best of my knowledge the above entries are true
and correct.

DATE: _____



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